

**COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD**

**APRIL 12, 2007 AT 9:00 A.M.**

**BOARD MEMBERS PRESENT: STEVE BATES, STEVE HOWE, SHIRLEY WILSON AND DICK AUSTIN.**

**ALSO PRESENT: TIM GRAVISS, KATIE BALTHROP, DANNY RHODES, & MICHAEL KIER-JRA, KENNY DAVIS-CODELL, TREY GUYTON-AEI, BRAD REEVES-CMTA AND VIC PETERSON-PROJECT COORDINATOR FROM AOC.**

**1<sup>ST</sup> ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE MARCH BOARD MEETING. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.**

**2<sup>ND</sup> ORDER OF BUSINESS" TO PAY THE SUM OF \$ 152,704.27 TO JRA FOR THEIR ARCHITECTURAL/ENGINEERING SERVICES. THE AMOUNT THAT WAS APPROVED IN MARCH HAS BEEN RE-ADJUSTED TO THE ABOVE AMOUNT. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL FROM AOC. MOTION MADE BY DICK AUSTIN, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.**

**BRAD REEVES HAS MET WITH REPRESENTATIVE FROM CINCINNATI BELL AND HAS BEEN GIVE A FIGURE OF \$130,000 FOR THEIR SERVICES THAT HAVE TO BE PERFORMED.**

**PLANS FOR THE SITE AND MOVING AHEAD GREATLY. DISCUSSIONS WERE HAD IN REGARDS TO USING TERRAZZO TILE INSTEAD OF THE STRAIGHT TERRAZZO. SOME OF THE ADVANTAGES OF THIS ARE NO GRINDING, LESS DUST.**

**DISCUSSIONS WERE ALSO HELD IN REGARDS TO THE HVAC, THE CIRCUIT CLERK'S OFFICE AND THE CABLE.**

**PROJECT BID DATES ARE TO BE ANNOUNCED ON JUNE 21, 2007. ADVERTISEMENT FOR BIDS ARE TO BE IN THE PAPER ON JUNE 20, 2007.**

**AUGUST 2<sup>ND</sup>, 2007 IS THE TENTATIVE DATES IN WHICH BIDS ARE DUE.**

**3<sup>RD</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$9500.00 TO HICKS & MANN SURVEYING FOR SERVICES PERFORMED. MOTION MADE BY DICK AUSTIN, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.**

**ANNOUNCEMENT OF NEXT MEETING: MAY 10<sup>TH</sup>, 2007**

**4<sup>TH</sup> ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.**